

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

SEPTEMBER 19-20, 2007

Rocklin, California

Wednesday, September 19, 2007

- 11:00 a.m.** **Placer Transportation Leadership Forum**
- William Jessup University Auditorium**
333 Sunset Boulevard
Rocklin, California
(Reservations Required as Seating is Limited: (916) 448-5802)
- 2:00 p.m.** **Commission Meeting**
- City of Rocklin Sunset Center**
2650 Sunset Boulevard
Rocklin, California
- 6:00 p.m.** **Reception with Placer County Transportation Planning Agency and City of Rocklin**
- Zinfandel Grille**
5450 China Garden Road
Rocklin, California
- 7:00 p.m.** **Commissioners' Dinner**
- La Provence Restaurant and Terrace**
110 Diamond Creek Place
Roseville, California

Thursday, September 20, 2007

- 9:00 a.m.** **Commission Meeting**
- City of Rocklin Sunset Center**
2650 Sunset Boulevard
Rocklin, California

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Annette Gilbertson at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):

Special CTC Commission Meeting – October 24, Sacramento
CTC Commission Meeting – November 7-8, La Quinta

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Wednesday, September 19, 2007

2:00 p.m.

Commission Meeting

City of Rocklin Sunset Center
2650 Sunset Boulevard
Rocklin, California

2:00 pm	<u>GENERAL BUSINESS (#1 – 7)</u>				
1	Roll Call	1.1	James Ghielmetti	I	C
2	Welcome by City of Rocklin	1.12	Peter Hill, Rocklin Councilmember and SPRTA Chair	I	R
3	Past and Future Transportation Successes	1.13	Gina Garbolino, PCTPA Chair Celia McAdam, PCTPA Exec. Dir.	I	R
2:20 pm					
4	Approval of Minutes for July 25-26, 2007	1.2	James Ghielmetti	A	C
5	Commission Reports	1.4	James Ghielmetti	A	C
6	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	A	C
7	Executive Director's Report	1.3	John Barna	A	C
2:30 pm	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#8)</u>				
8	Report by Agency Secretary and/or Deputy Secretary	1.6	Jim Bourgart	I	B
	<u>CALTRANS REPORT (#9)</u>				
9	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	I	D
3:00 pm	<u>LOCAL REPORTS (#10 – 13)</u>				
10	Report by Regional Agencies Moderator	1.8	Shirley Medina	I	R
11	Report by Rural Counties Task Force Chair	1.9	Mike Woodman	I	R
12	Report by Self-Help Counties Coalition Chair	1.10	Jose Luis Moscovich	I	R
3:15 pm					
13	Report on San Joaquin Partnership	1.11	Ashley Swearengin	I	R
14	Update on Route 99 Funding Plan	4.7	Mitchell Weiss Kome Ajise	I	D
15	Proposition 1B Intercity Rail Guidelines and Project Selection Criteria	4.11a.	Robert Chung Bill Bronte Ross Chittenden	I	D
16	Benefits of Proposition 1B Intercity Rail Projects	4.11b.	Robert Chung Bill Bronte	I	D
17	Approval of Proposition 1B Intercity Rail Program Project List Resolution ICR1B-P-0708-001	4.11c.	Robert Chung Bill Bronte	A	D
18	AB 1467 HOT Lanes Guidelines	4.2	John Barna	A	C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
	<u>MODAL ISSUES – HIGHWAY (#19)</u>				
19	Route 238 Hayward Bypass – Project History, Project Status, Legislative Requirements For Local Alternative Transportation Improvement Program Projects, and Upcoming Decision Points	5.2	Robert Chung Bijan Sartipi Art Dao	I	D/R
20	Delivery Council Report	4.8	Andre Boutros	A	C
21	25 Resolutions of Necessity Resolutions C-19687 through C-19711	2.4b.	Robert Chung Bimla Rhinehart	A	D
22	Director's Deeds Items #1 through #43 Excess Lands – Return to State: \$16,829,876 Return to Others: \$0	2.4d.	Robert Chung Bimla Rhinehart	A	D
	<u>INFORMATION CALENDAR (#23 – 30)</u>				
23	Informational Report on Emergency G-11 Allocations. Six Projects totaling \$10,925,000.	2.5f.(1)		I	D
24	Informational Report on SHOPP Safety G-03-10 Allocations. Two projects totaling \$4,776,000.	2.5f.(3)		I	D
25	Informational Report on Minor G-05-05 Allocations. Seventeen projects totaling \$10,037,000.	2.5f.(4)		I	D
26	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.2		I	D
27	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.3a.		I	D
28	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.3b.		I	D
29	Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per Resolution G-06-08	3.3c.		I	D
30	Monthly Report on Projects Amended into the SHOPP by Department Action	3.4		I	D
	<u>END OF INFORMATION CALENDAR</u>				
	<u>CONSENT CALENDAR</u>				
31	The Department is requesting a TCRP Application Amendment to revise the project scope and update the schedule and funding plan for TCRP Project #77 – Route 94; complete environmental studies and construct HOV lanes to add capacity to Route 94 corridor ; from downtown San Diego (Route 5) to Route 805 425 in Lemon Grove in San Diego County. (Related item under 2.6e.(1).) Resolution TAA-07-31, Amending Resolution TAA-06-10.	2.1c.(2)		A	D/C
32	The Department is requesting a TCRP Application Amendment to designate sub-project TCRP Project #99.3 – San Joaquin Corridor; Madera Amtrak Station Relocation, and to program \$1,743,000 in new TCRP funds to R/W and Construction and establish the project scope, schedule, and funding plan. (Related item under 2.6e.(1).) Resolution TAA-07-32	2.1c.(3)		A	D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
	CONSENT CALENDAR CONTINUED				
33	The Department is requesting a TCRP Application Amendment for TCRP Project #18 – Route 101; widen eight miles of freeway to six lanes, Novato to Petaluma (Novato Narrows) in Marin and Sonoma Counties to redistribute \$10,900,000 from Construction to PS&E, and designate two sub-projects: TCRP Project #18.1 – Route 101, East Washington Interchange and receive transfer \$1,600,000 in TCRP funds from Project #18; and TCRP Project #18.2 – Route 101, San Antonio Curve Correction and to receive transfer of \$2,900,000 in TCRP funds from TCRP Project #18. In addition, this amendment will establish the project scope, schedule, and funding plan for all three projects. <i>(Related items under 2.6e.(1) and 2.6e.(3).)</i> Resolution TAA-07-33, Amending Resolution TAA-06-20	2.1c.(4)		A	D/C
34	Approval of Project for Future Consideration of Funding: Route 41 in Madera County – Improve parcel for current and future mitigation near Coarsegold (ND). Resolution E-07-17	2.2c.(1)		A	D
35	Approval of Project for Future Consideration of Funding: Route 50 in Sacramento County – Construct Bus/Carpool lanes near Sacramento (EIR). Resolution E-07-18	2.2c.(2)		A	D
36	Two Relinquishment Resolutions -- 4-CC-123-PM 0.0/2.1 Route 123 in the city of El Cerrito Resolution R-3671 -- 12-Ora-5-PM 39.9 Route 5 in the city of Anaheim Resolution R-3672	2.3c.		A	D
37	One Vacation Resolution 2-Teh-36-PM 38.1/39.2 Route 36 in the county of Tehama Resolution A-866	2.3d.		A	D
38	Airspace Lease Direct Negotiations City of Stockton – Morelli Park	2.4c.		A	D
39	Financial Allocation for two District projects totaling \$998,000. Resolution FP-07-16	2.5a.		A	D
40	Financial Allocation for ten SHOPP projects totaling \$104,503,000. Resolution FP-07-17	2.5b.(1)		A	D
41	Financial Allocation for 22 projects amended into the SHOPP by Departmental action totaling \$33,869,000. Resolution FP-07-18	2.5b.(2)		A	D
42	Financial Allocation for four SHOPP projects totaling \$30,808,000 programmed in FY 2008-09. Resolution FP-07-19	2.5b.(4)		A	D
43	Financial Allocation for two State-administered STIP projects on the State Highway System totaling \$78,561,000, plus \$186,927,000 from other sources. Resolution FP-07-20	2.5c.(1)		A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
	CONSENT CALENDAR CONTINUED				
44	Financial Allocation for six locally-administered STIP projects on the State Highway System totaling \$11,265,000, plus \$8,761,000 from other sources. Resolution FP-07-21	2.5c.(2)		A	D
45	Financial Allocation for 20 locally-administered STIP projects off the State Highway System totaling \$20,747,000, plus \$910,000 from other sources. Resolution FP-07-22	2.5c.(3)		A	D
46	Financial Allocation for eight locally-administered STIP Transportation Enhancement projects off the State Highway System totaling \$3,777,000, plus \$3,679,481 from other sources. Resolution FP-07-23	2.5c.(6)		A	D
47	Financial Allocation for ten locally-administered STIP Planning, Programming and Monitoring projects totaling \$3,727,000. Resolution FP-07-24	2.5c.(7)		A	D
48	Financial Allocation for two AB 3090 Reimbursement projects totaling \$406,000. Resolution FP-07-25	2.5c.(8)		A	D
49	Financial Allocation for two locally-administered STIP Transportation Enhancement projects off the State Highway System totaling \$703,000 programmed in FY 2008-09. Resolution FP-07-__	2.5c.(9)		A	D
50	Financial Allocation for one locally-administered STIP Transportation Enhancement project for \$300,000. Resolution FP-07-__	2.5c.(10)		A	D
51	Financial Allocation for four Local Rail/Transit STIP projects totaling \$8,260,000, plus \$7,390,000 from other sources. Resolution MFP-07-06	2.6a.(1)		A	D
52	Financial Allocation for one local AB 872 STIP Rail/Transit project for \$7,500,000. Resolution MFP-07-07	2.6a.(3)		A	D
53	Financial Allocation for five TCRP projects for a total of \$25,324,000. <i>(Related Items under 2.1c.(2-4).)</i> Resolution TFP-07-03	2.6e.(1)		A	D/C
54	Financial Allocation Amendment for two TCRP projects, no net change in funding. <i>(Related Item under 2.1c.(4).)</i> Resolution TFP-07-05	2.6e.(3)		A	D/C
55	Technical Change to Resolution FP-06-71, originally approved March 15, 2007, in the amount of \$76,308,000 for four State-administered STIP Projects. A technical correction is needed for Project #6 - In Angels Camp, from the north junction of Route 49 to east of Roller Bypass Road, (PPNO 0304B) - to correct debits for Final Right of Way, and to show updated construction funds based on the CMIA program funding of \$4,438,000.	2.9		A	D/C
	END OF CONSENT CALENDAR				

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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Thursday, September 20, 2007

9:00 a.m.

Commission Meeting

**City of Rocklin Sunset Center
2650 Sunset Boulevard
Rocklin, California**

9:00 am	<u>GENERAL BUSINESS</u>				
	Roll Call	1.1	James Ghielmetti	I	C
	<u>POLICY MATTERS (#56 - 58)</u>				
56	Presentation of Draft 2008 STIP Fund Estimate	4.4	Mitchell Weiss Norma Ortega	I	D
57	Adoption of 2008 Fund Estimate Assumptions	4.3	Mitchell Weiss Norma Ortega	A	D
58	Proposed 2008-09 GARVEE Bond Financing	4.5	Mitchell Weiss Rachel Falsetti	I	D
9:30 am	<u>PROGRAM STATUS (#59 – 70)</u>				
59	FY 2006-07 Year-End Finance Report	3.7	Mitchell Weiss Norma Ortega	I	D
60	FY 2006-07 4 th Quarter and Year-End Project Delivery Report	3.5	Stephen Maller Karla Sutliff	I	D
61	FY 2006-07 4 th Quarter Rail Operations Report	3.6	Robert Chung Bill Bronte	I	D
62	Quarterly Report on Excess Land Disposal	3.10	Robert Chung Bimla Rhinehart	I	D
63	Third Quarter Balance Report of AB 1012 "Use it or Lose it" Provision for FFY 2005 Unobligated CMAQ and RSTP Funds	3.11	Maura Twomey Terry Abbott	I	D
64	Local Assistance Quarterly Lump Sum Allocation Status Report for FY 2006-07	3.12	Maura Twomey Terry Abbott	I	D
65	Final Close-out Report on FY 2006-07 Right of Way Lump Sum Allocation	3.13	Robert Chung Bimla Rhinehart	I	D
66	Final Close-out Report on FY 2006-07 Minor Program Lump Sum allocation	3.14	Maura Twomey Rachel Falsetti	I	D
67	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1	Stephen Maller	I	C
68	Proposition 1B Quarterly Report - Local Bridge Seismic Retrofit Program	3.9a.	Stephen Maller Terry Abbott	I	D
69	Report on Pre-Strategy for Local Bridge Seismic Retrofit Bond Projects	3.9b.	Stephen Maller Terry Abbott	I	D
70	Quarterly Non-Toll Seismic Safety Retrofit Report and Report on Fifth Avenue and High Street Bridges	3.8	Stephen Maller Karla Sutliff Bijan Sartipi	I	D
	<u>Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount (#71)</u>				
71	Financial Allocation for one SHOPP Project for \$153,800,000 that exceeds 20 percent of the Programmed Amount. Resolution FP-07-26 -- 04-Ala-880 – SHOPP project in Alameda County. Current programmed amount of \$122,055,000 and current estimate of \$153,800,000, for an increase of 26 percent over the programmed amount.	2.5d.	Maura Twomey Rachel Falsetti	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
72	Financial Allocation Augmentation of \$1,340,780,663 for FY 2007-08 Local Assistance Lump Sum. Resolution FM-07-03, Amending Resolution FM-06-05	2.5h.	Stephen Maller Terry Abbott	A	D
11:00 am	Resolutions of Necessity - Appearances (#73)				
73	--Hansen's Truck Stop, Inc. 01-Hum-101-PM 57.9 Resolution C-19651	2.4a.(1)	Stephen Maller Charlie Fielder	A	D
74	--Ray R. Russo Jr. Trust, etc., et al.; Vicorp Restaurants Inc. (Lessee) 03-Yol-50-PM 1.2 Resolution C-19683	2.4a.(2)	Stephen Maller Jody Jones	A	D
75	--Kossie L. Dethloff, et ux. 06-Ker-46/33-PM 19.9-20.5/59.4 Resolution C-19684	2.4a.(3)	Stephen Maller Malcom Dougherty	A	D
12:30 pm	LUNCH				
1:15 pm					
76	Presentation by MTC on Video Tolling (Related items under 2.1c.(1) and 2.6e(2).)	4.14	Stephen Maller Rod McMillan	I	R
77	The Metropolitan Transportation Commission requests a TCRP Application Amendment to designate sub-project TCRP Project #11.1 – San Francisco Bay Southern Crossing – Video Tolling Demonstration, to receive transfer of \$1,881,000 in TCRP funds from TCRP Project #11 – San Francisco Bay Southern Crossing, and to establish project scope, schedule and funding plan. (Related items under 2.6e.(2) and 4.14.) Resolution TAA-07-18, Amending Resolution TA-02-14.	2.1c.(1)	Annette Gilbertson Rachel Falsetti	A	D/C
78	Financial Allocation for one TCRP project for \$1,881,000. (Related Items under 2.1c.(1) and 4.14.) Resolution TFP-07-04	2.6e.(2)	Annette Gilbertson Rachel Falsetti	A	D/C
79	Traffic Congestion Relief Program Cash Flow Analysis and Full Funding Status Report	4.9	Annette Gilbertson	I	C
1:35 pm					
80	State and Federal Legislative Matters	4.1	Robert Chung	A	C
81	Draft Capital Improvement Plan Element of the California Aviation System Plan	4.10	Robert Chung Mary Frederick	I	D
	Environmental Matters – Comments on Documents in Circulation (Draft EIR) (#82)				
82	Route 405 in Los Angeles County - Sepulveda Pass HOV Widening Project (DEIR).	2.2b.	Robert Chung Jay Norvell Doug Failing	A	D
	Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR) (#83 – 84)				
83	Approval of Project for Future Consideration of Funding: Route 99 in Merced County – Mission Avenue Interchange to Yosemite Avenue (Campus Parkway) (EIR). (TCRP Project #106) Resolution E-07-20	2.2c.(4)	Robert Chung	A	C
84	Approval of Project for Future Consideration of Funding and New Public Road Connection: Route 15 in San Bernardino County – Construct new interchange near Victorville (ND). (Related item under 2.3b.) Resolution E-07-19	2.2c.(3)	Robert Chung	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
	Highway Route Matters (#85)				
85	One new public road connection to State Route 15 at 08-SBd-15 PM 38.8 (La Mesa Road/Nisqualli Road) in the city of Victorville. <i>(Related item under 2.2c.(3).)</i> Resolution S-734	2.3b.	Robert Chung Tim Craggs	A	D
86	Financial Allocation of \$55,538,646 in Public Transportation Account (PTA) funds to the Department for Intercity Rail and Feeder Bus Services. Resolution MFP-07-08	2.6f.	Robert Chung Bill Bronte	A	D
1:55 pm					
	Proposition 1B CMIA Program Amendments (#87)				
87	The Department is proposing that the Commission amend the Route 5/805 North Coast Corridor Stage 1A project in San Diego County to allow the exchange of \$24,500,000 programmed in the CMIA for Unit 2 (PPNO 0716) with TransNet (local sales tax) funds programmed for Unit 1 (PPNO 0701). The amendment has a net zero funding impact on the project. SANDAG concurs with this request. Resolution CMIA-PA-0708-002, Amending Resolution CMIA-P-0708-001	2.1f.(1)	Andre Boutros Rachel Falsetti	A	D/C
	Proposition 1B Corridor Mobility Improvement Account (CMIA) Project Allocations (#88 – 90)				
88	Financial Allocation for two State-administered CMIA projects on the State Highway System totaling \$114,500,000. Resolution CMIA-A-0708-001	2.5g.(1a)	Maura Twomey Ross Chittenden	A	D
89	Financial Allocation for one locally-administered CMIA project on the State Highway System for \$4,200,000. Resolution CMIA-A-0708-002	2.5g.(1b)	Maura Twomey Ross Chittenden	A	D
90	Financial Allocation for one locally-administered CMIA project off the State Highway System for \$1,500,000. Resolution CMIA-A-0708-003	2.5g.(1c)	Maura Twomey Ross Chittenden	A	D
	Proposition 1B State Transportation Improvement Program (STIP) Project Allocations (#91)				
91	Financial Allocation for one locally-administered Prop 1B STIP project off the State Highway System for \$1,085,000. Resolution STIP1B-A-0708-004	2.5g.(3)	Maura Twomey Ross Chittenden	A	D
	Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations (#92)				
92	Financial Allocation for one Prop 1B SHOPP project for \$1,975,000. Resolution SHOP1B-A-0708-001	2.5g.(6)	Maura Twomey Ross Chittenden	A	D
93	Amendment to Proposition 1B SHOPP Augmentation Project List	4.6	Maura Twomey Ross Chittenden	I	D
	Financial Allocations for Supplemental Funds (#94)				
94	Financial Allocation for supplemental funds for previously voted projects. One SHOPP project totaling \$1,545,000 to complete construction. Resolution FA-07-03 -- 02-Mod-395 – SHOPP project in Modoc County. Current allocation is \$9,940,000. This request for \$1,545,000 to complete construction results in an increase of 15.5 percent over the current allocation.	2.5e.	Maura Twomey Rachel Falsetti	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
	Request to Extend the Period of Contract Award (#95 – 97)				
95	Request to extend the period of contract award for one STIP project on Route 215 in San Bernardino for \$42,493,000, per Resolution G-06-08. Waiver-07-23	2.8b.(1)	Maura Twomey Rachel Falsetti	A	D
96	Request to Extend the Period of Contract Award for one local STIP project for the Livermore Amador Valley Transit Authority for \$1,500,000, per Resolution G-06-08. Waiver-07-24	2.8b.(2)	Maura Twomey Gale Ogawa	A	D
97	Request to Extend the Period of Contract Award for six locally-administered STIP projects totaling \$4,098,000, per Resolution G-06-08 Waiver-07-25	2.8b.(3)	Maura Twomey Terry Abbott	A	D
	<u>POLICY MATTERS (#98 – 100)</u>				
98	Regional Transportation Plan Update - SAFETEA-LU	4.12	John Barna Gregg Albright	A	D
99	Status Report on the Implementation and Performance of Short-Term Mobility Projects	4.13	Maura Twomey John Wolf	I	D
100	Project Programming Request Form	4.15	David Brewer Rachel Falsetti	I	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.			
3:00 pm	<u>ADJOURN</u>				